

### **Board of Trustees ANNUAL RETREAT SCHEDULE** June 11-13, 2025

## WEDNESDAY, JUNE 11, 2025

### **Penrose House/Broadmoor**

### NEW TRUSTEES

9:45 a.m.	Shuttle: Broadmoor to Penrose	West Tower, Broadmoor
10:00 a.m. – 1:45 p.m.	New Trustee Orientation 10:00 a.m. – 10:15 a.mWelcome 10:15 a.m. – 10:45 a.mBoard Responsibilities & Governance 10:45 a.m. – 11:45 a.mStrategic Priorities, Shared Governance & Key Challenges 11:45 a.m. – 12:00 p.mBreak 12:00 p.m. – 1:00 p.mLunch & Learn: Budget & Finance Primer 1:00 p.m. – 1:45 p.mCollege Operations	Broadmoor Room, Penrose House
CURRENT TRUSTEES		
1:45 p.m.	Shuttle: Broadmoor to Penrose	West Tower, Broadmoor
ALL TRUSTEES		
2:00 p.m. – 4:00 p.m.	Investment Committee Meeting	Carriage House, Penrose House
4:15 p.m.	Shuttle: Penrose to Broadmoor	
5:30 p.m. – 6:00 p.m.	<b>Board Photo</b> Dinner Attire: Business Casual	Donald Ross Room, Broadmoor Golf Club
6:00 p.m. – 7:00 p.m.	Board of Trustees & Cabinet Cocktail Reception	Donald Ross Room, Broadmoor Golf Club
7:00 p.m. – 9:00 p.m.	Board of Trustees & Cabinet Dinner	Donald Ross Room, Broadmoor Golf Club

# THURSDAY, JUNE 12, 2025

### Penrose House/Broadmoor

7:30 a.m. – 8:30 a.m.	Executive Committee Meeting	Schreyvogel Room, Broadmoor South
8:45 a.m.	Shuttle: Broadmoor to Penrose 1. South Tower, Broadmoor (8:45 a.m.)	Two Pick Up Locations
9:00 a.m. – 4:00 p.m.	2. West Tower, Broadmoor (8:55a.m.*approx.) Registration	Penrose, West Wing
9:00 a.m.	Breakfast – Grab n' Go	Carriage House
9:15 a.m. – 12:15 p.m.	Session I 9:15 a.m. – 10:30 a.mInterim President's Update 10:30 a.m. – 11:00 a.mScience Building 11:00 a.m. – 11:45 a.mMental Health Strategic Plan 11:45 a.m. – 12:15 p.mUpdates on NCAA D1 Class Action Settlement & Impacts to CC	Carriage House
12:30 p.m. – 1:30 p.m.	Board of Trustees Luncheon	Main Dining Room
1:30 p.m. – 1:45 p.m.	Break	
1:45 p.m. – 2:00 p.m.	New Chair Remarks: The Year Ahead	Carriage House
2:00 p.m. – 4:00 p.m.	Session II: Trustee Discussion 2:00 p.m. – 3:00 p.m	Carriage House
4:15 p.m.	Shuttle: Penrose to Broadmoor	Penrose to Broadmoor
4:15 p.m. – 5:00 p.m.	Break	
5:15 p.m. – 5:45 p.m.	Shuttle Departs Broadmoor for the Pinery at the Hill	West Tower, Broadmoor
6:00 p.m. – 7:00 p.m.	Board of Trustees, Cabinet & Guests Cocktail Reception	Bella Vista Ballroom
7:00 p.m. – 10:00 p.m.	Board of Trustees, Cabinet & Guests Dinner	Bella Vista Ballroom
9:00 p.m.	Shuttle Pick Up #1	To Broadmoor
9:30 p.m.	Shuttle Pick Up #2	To Broadmoor
10:00 p.m.	Shuttle Pick Up #3	To Broadmoor

### **FRIDAY, JUNE 13, 2025**

# **CC Campus**

7:00 a.m. – 12:00 p.m.	Registration & Swag	Spencer Center
7:00 a.m. – 8:00 a.m.	Breakfast	Spencer Center
8:00 a.m. – 12:30 p.m.	<b>Business Meeting</b> Executive Session Begins at 9:15 a.m.	Yalich Boardroom, Spencer Center
12:30 p.m.	Adjournment	
12:30 p.m.	Grab n' Go Lunches Available	Spencer Center Foyer